

## **EMERGENCY TELEPHONE SYSTEM BOARD MEETING November 20, 2008**

D.C. Art Weber, Chairman, called the McHenry County Emergency Telephone System Board to order November 20, 2008 at 9:00 AM at the Algonquin Police Department, Algonquin, IL for a regular meeting.

**MEMBERS IN ATTENDANCE:** Art Weber, Chairman, Sgt. Dick Johns Vice Chairman, Chief Jim Saletta (arrived at 9:10), DC Dennis Harris, Captain Dave Shepherd, Sgt. Geoff Cooker, Sgt. Rich Solarz, Director Barry Valentine, Mark Kuhlman, Jim Molnar and John Shay.

**MEMBERS ABSENT:** Mike Vest and Chief Ken Rydberg,

**STAFF IN ATTENDANCE:** Tiki Carlson, Coordinator, Wileen Peterson, Application Specialist, Robin Gibbs, Admin Specialist, Ryan Cypher, Technology Specialist.

**VISITORS:** Pat McCarthy, Brian Knop, MCSO; Lou Vernagallo, Seecom; Mary Christiansen, ALFPD; Deb Palmsiano, CLPD; D.C. Ken Caudle; HUFd; D.C. Joe Krueger, MTFPD; Bob Koenig, Phil Everhart, Keri Rogers, Carol Garner, Visionair.

**ADDITIONS OR CORRECTIONS TO THE MINUTES:** None

**MOTION:** by Sgt. Johns, second by Barry Valentine, to accept the October 16, 2008, minutes as presented. All members present voted AYE. Motion passed.

**CORRESPONDENCE:**

**TREASURER REPORT:** The Treasurer's report was submitted. Balance as of October 31, 2008, was \$3,425,076.64 in the General Account.

**MOTION:** by Barry Valentine, second by John Shay, to accept the Treasurer's Report as submitted and place on file for future audit. A roll call vote was taken. Members voting AYE: Cooker, Harris, Johns, Kuhlman, Shepherd, Solarz, Shay, Valentine, and Weber. Members voting NAY: none. Motion passed.

**BILLS:** Board members reviewed the bills.

**MOTION:** by Barry Valentine, second by John Shay, to approve the 290001 expenditures in the amount of \$143,225.14, 290100 expenditures in the amount of \$28,875.00 for the month of November. A roll call vote was taken. Members voting AYE: Cooker, Harris, Johns, Kuhlman, Shepherd, Solarz, Shay, Valentine, and Weber. Members voting NAY: none. Motion passed.

**COMMITTEE REPORTS:**

**FINANCIAL:** FY09 starts on December 1st.

**TECHNICAL:** None

**PERSONNEL:** None

**TRAINING:** EMD classes are complete for fall.

**PSAP:** No Report

**GRANT WRITING:** No Report

**DISCUSSION/INFORMATION:** Bob Koenig introduced himself and the company Visionair, to the ETSB. Application demonstrations took place on the 18<sup>th</sup>, 19<sup>th</sup>, and will continue after this meeting. The sessions have been well attended.

Chairman Weber welcomed Wileen back after her medical leave.

**MOTION:** by Sgt. Johns, second by John Shay, to adjourn. All members present voted AYE. Motion passed.  
Meeting adjourned at 9:14 AM

<p><b>The next meeting is Thursday December 18, 2008</b> <b>10:00 AM at the CRYSTAL LAKE POLICE DEPARTMENT</b></p>
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## **Coordinator's Report for November 20, 2008**

### **HTE APPLICATIONS-**

- ❖ MDB error on CQH's from the 10-27 screen is working. Please be sure to mobile flash (if not set to automatically do so) to get the updated files.
- ❖ 6.0 AS/400 application upgrade was completed late October. HTE is still working on issues found post load for CRIMES. From what we are able to determine, many of the problems were with the Naviline as the reporting issues worked in green screen.
- ❖ Ryan is continuing to work with tech support from FR to resolve the reported issues in various agencies. Please continue to notify the ETSB office when problems or errors occur.
- ❖ The monitor project for dispatch workstations is on hold. A conflict was discovered during testing with the monitor drivers and the CAD application. The new PC's will be installed at the PSAP's within the next month. RMS PC's will be deployed after the dispatch workstations are complete.

#### **PSAP/911-**

- Knox Box testing was held on November 7<sup>th</sup>. Overall the testing was successful, however please remember to be considerate of those outside your agency involved with the testing. When your department arrives late, it causes delays for the agencies scheduled to test after you. The tests are mandated by the 911 Resolution Center, and involve a minimum of 3 different AT&T departments on a conference call to verify testing of the call box at the scheduled time.

#### **NETWORK / VERIZON-**

- ❖ We will be contacting Verizon regarding the increased complaints on dropped connections in the Algonquin and Lake in the Hills area. If there are additional locations experiencing the same issue, please contact the ETSB office so they can be checked as well.

#### **CORRESPONDENCE-**

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#### **MISCELLANEOUS INFORMATION-**

- VisionAir has been in the county the past two days conducting demonstrations of their public safety products. There will be two more sessions today, one on dispatch and another to cover topics as needed.

#### **REMINDERS –**

**If something doesn't "seem right" let us know, give us a call!!**